

**RESOLUTION 24-2004**

**A resolution of Madison County, for the opening of a checking account, for the funding of a Medical Plan.**

Be it resolved that Jacqueline Wagner and Bruce Wagner, as representatives of Boulder Administration Services LLC, shall have authority to withdraw monies from this account as representatives of Boulder Administration Services for the purpose of paying Medical Reimbursement Requests.

Dated this 6th day of July, 2004.

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C. Ted Coffman, Chairman

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Frank Nelson

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David Schulz

Attest: \_\_\_\_\_  
Peggy Kaatz Stemler  
Madison County Clerk and Recorder